**Region One Board Skype Call**

**Wednesday, June 21, 2017**

**Minutes**

Inspire Recovery

**Present**: Beverly, Chair: Greta, Member at Large: Deborah, Treasurer; Margie, Secretary: Pat, Region 1 Trustee. The following Board members contacted the Chair in advance and were not on the call; Sue, Vice Chair, Cayley, Communications Coordinator.

Meeting began with the Serenity Prayer, reading the Purpose of Region One and our 2016-2017 Mission.

Margie was appointed to be an interim Secretary through R1 Assembly.

**Financials:** Deborah reported that the financials are on track for the current year – including donations, Ways and Means, and Board travel spent so far.

Deborah and the Financial Project Team have prepared a proposed Budget for 2018.We will review, make suggestions and discuss at July Board meeting.

Ways and Means projects and quilts are progressing.

\*\*Remember to take Convention Package raffle tickets to OA meetings and events. \*\*\*\*\*

**Motion:** It was proposed and approved to create one ticket for 3 drawings for the 3 quilts. The ticket will include a section to select desired Quilt; 1, 2, or 3. Photos of the three quilts are needed to post of website.

**Calendar Updates and IGR Travel:** Add upcoming events; Aug 12th Calgary with Cayley and Greta; Sept 9th Pat and Deborah will be in Eagle Cap IG (Eastern Oregon); Cancel August 12 Peninsula IG (Western Washington, Bremerton). Add March 10, 2018 Vancouver Island IG. We are checking on a marathon event in May or June 2018 to support Lake Country IG, who will be hosting Convention 2018.

**Bev is the** **coordinator for IG Renewal** until Assembly 2017.

**Assembly 2018 Dates and Deadlines**

Notice of Assembly - 150 days in advance - Done

Motion Forms for Bylaw and Policy Changes 120 days in advance – Done

Applications for Rep Support due Aug 1 if mailed (Aug 5th if emailed)

Motions due August 12th

Reports due August 15th

Assembly binder with Motions to all IGs September 11th

**Nominations**

Bev is running for a second term as Chair.

Margie is running for Communication Coordinator.

We have had a couple of nibbles from possible candidates – for Secretary and for Treasurer.

**Conference Calls for 2018 Budget with Deborah**

Cayley set Deborah up with a number and a pin for use with UberConference so that both US and Canadian callers will be able to get through easily.

Sunday, September 17th at 4 PM

Tuesday, October 3rd at 7PM

Wednesday in person at Assembly

**Conference Calls for New Representatives with Pat**

Pat will use the same UberConference number

Sunday, September 24th at 4PM

Thursday, October 5th at 7PM

**Motions received to date –**

These have been placed in the Region 1 Dropbox. Review these before next month’s call.

**“Connections for Recovery” is the Theme for Assembly**

Bev asked that each Board member submit ideas for presentations and activities on the theme “Connections for Recovery”.

**Convention 2017**

Deborah will get all Board members registered for the Convention.

**Intergroup Renewal**

Discussion of revising the Project Team Worksheets and simplifying our Survey for IG Renewal. Other than minor changes, we should wait until after Assembly on this project.

**Men’s Contact List / Resources**

Resources from Region 6 (a list of men’s phone meetings and information on how to join a men’s Google Group and outreach list) have been shared with our Intergroup Chairs.

**Resource Page on Region One Website**

We discussed the possibility of a Recovery Resource page on our website. Beverly will follow up with Cayley, liaison for the Active Resource Support Team.

**Traveling Hopefuls**

We are refining and expanding the Traveling Hopefuls ideas.

**Speaker List**

Cayley sent out a link with a draft speaker registration form. Please send her your comments.

**Convention Audio**

Margie is continuing to upload Convention 2016 audio to the website.

Meeting closed with “I Put My Hand in Yours”.

Submitted by Margie G., Secretary